



Minutes of the meeting of the Public Health and Safety Committee

Date	December 7, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Robert Fendrick – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Samson Hartland Councillor Roslyn Woodcock
Absent	Councillor Betty Irwin
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services Tom Wyers, Acting Manager of Bylaw Services

Your Worship, the Public Health and Safety Committee respectfully submits the following report:

1. Parking Ticket and Speed Control Policies – For Information Only

Paul Reid addressed the Committee to express frustration regarding a parking ticket received. Mr. Reid also expressed concern with the perceived lack of speed control on Second Avenue.

2. Traffic Bylaw Amendment – Speed Reduction, Various Roads

The Schwatka Lake Area Plan recommends reducing the speed limit on Miles Canyon Road, and the Kwanlin Dün First Nation requested a reduction in the posted speed limit throughout the McIntyre Subdivision. The proposed changes were reviewed and approved by the Street Sign and Traffic Committee. Additionally, the speed limit established for Whistle Bend Way differs from the standard speed for municipal streets and roads. An amendment to the Traffic Bylaw is required to implement the changes.

Recommendation

THAT Bylaw 2015-33, a bylaw to amend the Traffic Bylaw to reduce the posted speed limits on a number of roads, be brought forward for due consideration under the bylaw process.



Minutes of the meeting of the Development Services Committee

Date	December 7, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
Absent	Councillor Betty Irwin
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services Jordan Stackhouse, Economic Development Coordinator

Your Worship, the Development Services Committee respectfully submits the following report:

1. Dumping Waste Material from Drilling – For Information Only

Donald Roberts and Lois Johnston, representing *Yukoners Concerned*, addressed the Committee to bring attention to the dumping in the City of Whitehorse of waste material from oil and gas drilling taking place elsewhere. They noted that drill waste has been coming to Whitehorse for several years and questioned the process by which such dumping was approved. They also expressed concern regarding the monitoring of the waste and the potential future impacts on our water and environment.

2. Yukon Government Economic Outlook – For Information Only

Carol McLellan, Director of Business and Economic Research, presented a summary of the 2015/16 economic forecast for Whitehorse and Yukon. This information is provided to assist Council in guiding strategic planning decisions for the upcoming year.



Minutes of the meeting of the Corporate Services Committee

Date	December 7, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Councillor Roslyn Woodcock – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland
Absent	Councillor Betty Irwin
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

Your Worship, the Corporate Services Committee respectfully submits the following report:

1. Whitehorse Food Bank – For Information Only

Stu Mackay, President of the Food Bank Society of Whitehorse, addressed the committee to provide an update on the activities of the Society and to request a full rebate on property taxes paid in 2015. The Society also requested clarification of the rules with respect to the Community Service Grants policy and the future application of the policy with respect to the property that the Food Bank owns.

2. Banking Authorization

The Royal Bank of Canada has been the City’s bank for many years. RBC has now instituted a Master Client Agreement format with its business banking customers as opposed to the multiple agreements that were previously in place for each individual product and service. There are no changes to existing fees or conditions as a result of this new format.

In accordance with standard procedure, written notice of the result of the municipal election was provided to the bank. Although the primary signing authorities have not changed, RBC requested that the City update the documentation on file and enter into a Master Client Agreement. The authorization of a resolution regarding banking is also required.

Recommendation

THAT the Mayor and City Manager be authorized to sign a Master Client Agreement and Resolution Regarding Banking with the Royal Bank of Canada; and

THAT any one of the City Manager, Chief Financial Officer or Controller be authorized as signatories on the payroll bank account; and

THAT the Mayor and any one of the City Manager, Chief Financial Officer or Controller be authorized as signatories on the regular bank account

3. Council Meeting Schedule for 2016

To facilitate long-term planning, potential changes to next year's normal meeting cycle are traditionally considered during the latter part of the current calendar year. Such changes are designed to accommodate special events or commitments, or to schedule a recess. Advance planning allows council members and administration to arrange their work and holiday schedules accordingly. Administration is recommending changes to next year's schedule with respect to the Federation of Canadian Municipalities Annual Conference in June, a summer recess at the end of August, and a Christmas recess. The Procedures Bylaw requires a resolution of council to reschedule or cancel standing committee or council meetings.

Recommendation

THAT the following changes to the 2016 meeting schedule be approved:

1. Reschedule the first Standing Committee meeting in June to May 30th; and
2. Cancel the second meeting cycle in August to allow for a summer recess; and
3. Cancel the second meeting cycle in December to allow for a Christmas recess.

4. Procedures for a Motion to Reconsider – For Information Only

On November 23rd Councillor Hartland provided notice that a motion to reconsider second reading of Bylaw 2015-08 would be brought forward on December 14th, 2015.

Administration outlined the procedures that will be followed with respect to the motion and the next steps in the event that the motion to reconsider is approved. If the motion to reconsider is defeated, the proposed zoning amendment remains defeated.



Minutes of the meeting of the City Planning Committee

Date	December 7, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Robert Fendrick – Chair Councillor Samson Hartland - Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
Absent	Councillor Betty Irwin
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

Your Worship, the City Planning Committee respectfully submits the following report:

1. Downtown Residents Association – For Information Only

David MacLellan, Carol Oberg and Nathan Millar, on behalf of the Downtown Residents’ Association, presented four resolutions that were passed by the Association. The resolutions request that the City support:

- Developing safe pedestrian-and-bike-friendly connections between the escarpment and the waterfront;
- Making the reconstruction of Old Town roads and sub-surface infrastructure a priority;
- Reconstructing Sixth Avenue in 2016; and
- Reducing the impacts of the P & M Recycling operation on nearby residents.



Minutes of the meeting of the City Operations Committee

Date	December 7, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland
Absent	Councillor Betty Irwin
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services Richard Graham, Acting Manager of Operations Gordon Smith, Transportation Supervisor

Your Worship, the City Operations Committee respectfully submits the following report:

1. Snow and Ice Control and Transportation Maintenance Policies

The City is responsible for the maintenance of public road rights-of-way within municipal boundaries. One part of this responsibility involves snow and ice control on roads and sidewalks on a priority basis, and another part involves remedial and repair work for streets, sidewalks and traffic control systems.

The Snow and Ice Control Policy and the Transportation Maintenance Policy are revised every year in order to remain current with any changes that may have occurred such as new developments, or changes to City transit routes, emergency routes or levels of service.

No major changes to either policy are proposed this year. Minor wording changes were made in both policies to improve clarity and consistency, and a new clause was added to allow the policies to carry forward in the event that there are no changes following the annual review.

Recommendation

THAT the 2016 Snow and Ice Control Policy and the 2016 Transportation Maintenance Policy be adopted as presented.



Minutes of the meeting of the Community Services Committee

Date December 7, 2015

Location Council Chambers, City Hall

Committee Members Present
Councillor Samson Hartland – Chair
Councillor Jocelyn Curteanu – Vice Chair
Mayor Dan Curtis
Councillor Dan Boyd
Councillor Robert Fendrick
Councillor Roslyn Woodcock

Absent Councillor Betty Irwin

Staff Present
Christine Smith, City Manager
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Peter O'Blenes, Director of Infrastructure and Operations
Valerie Braga, Chief Financial Officer
Jeff O'Farrell, Manager of Legislative Services

Your Worship, the Community Services Committee respectfully submits the following report:

1. Canada Games Centre – For Information Only

Mark Mendelsohn addressed the Committee to request a rebate on his taxes due to the fact that he is currently not permitted access to the Canada Games Centre.

2. Trail and Greenways Committee Terms of Reference

The Whitehorse Trail and Greenways Advisory Committee annually reviews their terms of reference and recommends changes to improve them for the committee's effective operation. The committee is recommending some minor wording changes with respect to membership, presenters and observers. A resolution of council is required to adopt the revised Terms of Reference.

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Keith Lay addressed the Committee to state that in his opinion a number of recommended changes to the terms of reference were not given due consideration by the Trail and Greenways Committee. He asked Council to refer the matter back to administration for further review.

Recommendation

THAT the revised Terms of Reference for the Whitehorse Trail and Greenways Advisory Committee dated November 17, 2015 be adopted as presented.

There being no further business, the meeting adjourned at 7:15 p.m.

Adopted at the regular council meeting on December 14, 2015

ORIGINAL MINUTES SIGNED BY:

_____ "Dan Curtis"

Dan Curtis, Mayor

_____ "N. L. Felker"

Norma L. Felker, Assistant City Clerk